

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 854725 (9)

1. Corporation Name

JAMES O. HARDWICK & COMPANY, INC.

Principal Place of Business

% JAMES O. HARDWICK
AMELIA ISLAND PLANTATION
AMELIA ISLAND FL 32034

Mailing Address

% JAMES O. HARDWICK
AMELIA ISLAND PLANTATION
AMELIA ISLAND FL 32034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1982

4. FEI Number

57-0667974

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30

Yes No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

25 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

HARDWICK, JAMES O.
AMELIA ISLAND PLANTATION
AMELIA ISLAND FL 32034

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed as printed name of registered agent and filed if applicable

(If not registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

11 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

PST
HARDWICK, JAMES O., JR.
AMELIA ISLAND PLANTATION
AMELIA ISLAND FL

11 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D
HARDWICK, JAMES O., JR.
AMELIA ISLAND PLANTATION
AMELIA ISLAND FL

11 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VST
HARDWICK, JUDITH B.
AMELIA ISLAND PLANTATION
AMELIA ISLAND FL

11 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D
HARDWICK, JUDITH B.
AMELIA ISLAND PLANTATION
AMELIA ISLAND FL

11 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

11 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jan 6 1998 904-261-3355

CR2E034 (10/97)